

TELECOMMUNICATIONS COMMISSION MEETING

THURSDAY, APRIL 30, 2015

MINUTES

- 1. Call to order – 7:24 P.M.**
- 2. Roll call (Introductions as necessary) Russ Moulton, Tom Gregory, Pamela Yeung, Brian Roinestad were present. Katie Hulse-Lawlor, Steve Martino, and Jordan Hamilton were absent. Cathy Vollbrecht, Shannon Howell and Rick Colbert from Stafford County were present. Marie Schuler of Comcast, and Louise Anderson of Verizon were also present.**
- 3. Presentations by the public (3-minute limit per speaker)**
 - Timothy Mauck – Marie Schuler of Comcast said she would speak to the construction person who is looking at Mr. Mauck's case and that she would get back to Brian Roinestad.**
- 4. Approval of minutes from previous Commission meeting – Mr. Gregory moved to accept the minutes. Mr. Roinestad seconded. The vote was unanimous to accept the minutes – 4-0.**
- 5. Agenda additions/adjustments - None**
- 6. Old Business (including members' general concerns)**
 - CVTV contract – The members voted 3 (Moulton, Yeung, Roinestad) to 1 (Gregory) to recommend that the Board enter into a contract with CVTV to provide a third peg channel. Mr. Gregory objected on the grounds that he does not want CVTV to provide a production facility.**
 - Milestone – Mr. Gregory asked for a list of potential locations that Milestone is marketing. The commission also asked if the cell site Verizon was going to erect near the landfill is the same as the one that ended up being placed in the landfill. Ms. Yeung asked if**

there are plans to market a site near the address of someone in her district who does not get cell service. The members asked that Milestone be invited to come for an update.

7. New Business - None

8. Discussion items: None

9. Adjournment – Mr. Gregory moved to adjourn at 8:13 p.m. Mr. Roinestad seconded. The vote was unanimous to adjourn – 4-0.